

# PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site·B, UPSIDC Industrial Area, Surajpur Greater Noida·201306, Distt. Gautam Budh Nagar (U.P.) India Phones # 91-120-2569323, Fax # 91-120-2569131 E-mail # info@pgel.in Website # www.pgel.in

August 10, 2019

To,
The Manager (Listing) **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub.: Voting Results and Scrutinizer's Report of 17th Annual General Meeting

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, please find enclosed details of voting results of the 17<sup>th</sup> Annual General Meeting of PG Electroplast Limited held on Friday, August 09, 2019 at 11.00 A.M. in prescribed format and Scrutinizer's Report thereon.

Kindly take the same on your records.

Thanking you, Yours Faithfully,

For PG Electroplast Limited

(Sanchay Dubey)
Company Secretary

Encl: as above



	PG ELECTROPLAST LIMITED	
Date of the AGM/EGM	09-08-2019	
Total number of shareholders on record date	6058	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	8	
Public:	74	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1									
	ORDINARY - To re	eceive, consider and	adopt the audited	financial statemen	ts of the Company	for the financial ye	ear ended 31st Mar	ch, 2019, the repor	t of the Board of	Directors and
Resolution required: (Ordinary/ Special)	auditors thereon									
Whether promoter/ promoter group are					-					
interested in the agenda/resolution?	No				100					
		No. of shares		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
C-1		The same of the sa	The state of the s	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		9,786,777		9,786,777		100.0000	0.0000		0
	Poll	12,409,332	28,500	0.2297	28,500		100.0000	0.0000		0
	Postal Ballot (if	12,103,332				23-7-7-				A PART OF THE PART
Promoter and Promoter Group	applicable)		0	0.0000	0	(	0.0000	0.0000		0
	Total		9,815,277	79.0960	9,815,277	(	100.0000	0.0000		0
	E-Voting		. 0	0.0000	0		0.0000			0
	Poll	1,080,606	0	0.0000	0	(	0.0000			0
	Postal Ballot (if	1,080,606	THE PARTY			Part of the Control				
Public- Institutions	applicable)		0	0.0000	0	(	0.0000	0.0000		0
	Total		0	0	0	(	0.0000			0
	E-Voting		109,601	2.1222	109,600	1	99.9990	0.0009		0
	Poll	5,164,394	103	0.0020	103	(		15/0/2012/2012		0
	Postal Ballot (if	3,104,394								
Public- Non Institutions	applicable)		0	0.0000	0	(	0.0000	0.0000		o
	Total		109,704	2.1242	109,703	1	99.9991			0
	Total	18,654,332	9,924,981	53.2047	9,924,980	1	100.0000			n



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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	e-appoint Mr. Promo	od Gupta DIN0018:	1800 as a Director,	who retires by rota	ation and, being e	ligible, offers himse	If for re-appointme	nt.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	11010 (2)	0	0.0000	0	egamor (o)	0.0000		(	9,786,777
	Poll		0	0.0000	. 0		0.0000		(	28,500
	Postal Ballot (if	12,409,332								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000	(	
	Total	100000000000000000000000000000000000000	0	0.0000	0		0.0000	0.0000	(	9815277
	E-Voting		0	0.0000	0		0.0000	0.0000	(	) (
	Poll	1 000 000	0	0.0000	0		0.0000	0.0000	(	
	Postal Ballot (if	1,080,606								
Public- Institutions	applicable)		0	0.0000	0	The second	0.0000	0.0000	(	
	Total		0	. 0	- 0		0.0000	0.0000	(	
	E-Voting		109,601	2.1222	109,600		1 99.9990	0.0009	(	
	Poll	5,164,394	103	0.0020	103		0 100.0000	0.0000	(	
	Postal Ballot (if	3,164,394								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	(	
	Total		109,704	2.1242	109,703		1 99.9991	0.0009	(	) (
	Total	18,654,332	109,704	0.5881	109,703	100	1 99.9991	0.0009	0.000	9815277

Resolution No.	3									/
Resolution required: (Ordinary/ Special)	ORDINARY - To re	e-appoint Mr. Vikas	Gupta DIN0018224	1 as a Director, wh	no retires by rotation	on and, being eligil	ole, offers himself fo	or re-appointment.		(3)
Whether promoter/ promoter group are										1 141
nterested in the agenda/resolution?	Yes	1								التنا
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		439,210				100.0000			9,347,567
	Poll	1	0	0.0000		(	0.0000	0.0000		28,500
	Postal Ballot (if	12,409,332								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
	Total		439,210	3.5394	439,210	(	100,0000	0.0000		9376067
	E-Voting		0	0.0000	0		0.0000	0.0000		0 0
	Poll	1 000 505	0	0.0000	0		0.0000	0.0000		0
	Postal Ballot (if	1,080,606								
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		0	C	0	(	0.0000	0.0000		0 (
	E-Voting		109,601	2.1222	109,600		99.9990	0.0009		0 0
	Poll	T 464 204	103	0.0020	103		100.0000	0.0000		0 0
	Postal Ballot (if	5,164,394				RVE LITTE				
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		109,704	2.1242	109,703	1000	99.9991	0.0009	1	0 0
	Total	18,654,332	548,914	2.9426	548,913		99.9998	0.0002	100000000000000000000000000000000000000	9376067

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Resolution No.	4									
esolution required: (Ordinary/ Special)	ORDINARY - To a	pproveratify remun	eration of the Cost	Auditor for the fin	ancial year ending	on 31st March, 20	20.			
/hether promoter/ promoter group are										
nterested in the agenda/resolution?	No					1 3	100			
										The second second
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	mera (1)	9,786,777				100.0000	0.0000		
	Poll		28 500				100.0000			
	Postal Ballot (if	12,409,332	28,300	0.2237	20,300		100.0000	0.0000	U	
romoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000		
officier and Fromoter Group	Total						0.0000	0.0000		
			9,815,277				100.0000	0.0000		
	E-Voting		0				0.0000	0.0000		
	Poll	1,080,606	0	0.0000	0		0.0000	0.0000	0	
LU- L- CL A	Postal Ballot (if									
ublic- Institutions	applicable)		0	0.0000			0.000			
	Total		0				0.0000	0.0000		
	E-Voting		109,601				00.0000	0.0009		
	Poll	5,164,394	103	0.0020	103	(	100.0000	0.0000	0	
	Postal Ballot (if	3,104,334	THE STATE OF							
ublic- Non Institutions	applicable)		C	0.0000			0.0000	0.0000	0	
	Total		109,704	2.1242	109,703		99,9991	0.0009	0	
	Total	18,654,332	9,924,981	53.2047	9,924,980		100.0000	0.0000	0	
		18,654,332	9,924,981	53.2047	9,924,980		100.0000	0.0000	0	
esolution No.	Total 5	18,654,332	9,924,981	53.2047	9,924,980		100.0000	0.0000	0	
	5						100.0000	0.0000	0	(39
esolution required: (Ordinary/ Special)	5	18,654,332					1 100.0000	0.0000		(C)
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5						100.0000	0.0000	0	(8
esolution required: (Ordinary/ Special)  Vhether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - To a				n Independent Dire	ector	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	(GA
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?	5 ORDINARY - To a	opoint Mr. Pramod	Chimmanlal Gupta	DIN07066493 as a % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	n Independent Dire	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	5 ORDINARY - To a No	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	5 ORDINARY - To a No Mode of Voting E-Voting	opoint Mr. Pramod	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	5 ORDINARY - To a No Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663	No. of Votes – in favour (4) 9,786,777 28,500	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?	5 ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	No. of votes polled (2) 9,786,777 28,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000	No. of Votes – in favour (4) 9,786,777 28,500	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?	5 ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 9,786,777 28,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960	No. of Votes – in favour (4)  9,786,777  28,500  0  9,815,277	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	5 ORDINARY - To a No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)  9,786,777  28,500  9,815,277	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.0000	No. of Votes – in favour (4)  9,786,777  28,500  9,815,277	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0 100.0000 0 100.0000 0 100.0000 0 0 0.0000 0 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0	Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution?	SORDINARY - To a  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares	No. of votes polled (2)  9,786,777  28,500  9,815,277	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.0000	No. of Votes – in favour (4)  9,786,777  28,500  9,815,277	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?  ategory  romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 9,786,777 28,500 0 9,815,277	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.0000	No. of Votes – in favour (4)  9,786,777  28,500  0  9,815,277	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0 0.0000 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0	Votes Abstained
esolution required: (Ordinary/ Special) //hether promoter/ promoter group are terested in the agenda/resolution?  ategory  romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  9,786,777  28,500  0  9,815,277	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.0000 0.0000	No. of Votes – in favour (4)  9,786,777 28,500  0 9,815,277 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0	Votes Abstained
esolution required: (Ordinary/ Special) //hether promoter/ promoter group are terested in the agenda/resolution?  ategory  romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)  9,786,777  28,500  0  9,815,277	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.0000 0.0000	No. of Votes – in favour (4)  9,786,777  28,500  0  9,815,277  0  0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0	Votes Abstained
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  ategory  romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2)  9,786,777  28,500  0  9,815,277  0  10  109,601	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4)  9,786,777  28,500  0  9,815,277  0  0  109,600	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Sategory  Tromoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 9,786,777 28,500  9,815,277  0 0 109,601	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4)  9,786,777  28,500  0  9,815,277  0  0  109,600	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0	Votes Abstained
Versolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Versonoter and Promoter Group  Vublic- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  12,409,332	No. of votes polled (2)  9,786,777  28,500  9,815,277  0  0  109,601  103	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.0000 0.00	No. of Votes – in favour (4)  9,786,777 28,500  0 9,815,277 0 0 109,600 103	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 100.0000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)  12,409,332	No. of votes polled (2)  9,786,777 28,500  9,815,277 0 0 109,601 103	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4)  9,786,777  28,500  0  9,815,277  0  0  109,600  103	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  12,409,332	No. of votes polled (2) 9,786,777 28,500  9,815,277 0 0 109,601 103	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 78.8663 0.2297 0.0000 79.0960 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  9,786,777  28,500  0  9,815,277  0  0  109,600  103	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 100.0000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained

C

Resolution No.	6 .									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-a	ppoint Mr. Sharad	lain DIN06423452	as an Independent	Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	THE RESERVE	9,786,777	78.8663	9,786,777	0	100.0000			
	Poll	12 400 222	28,500	0.2297	28,500	0	100.0000	0.0000		
	Postal Ballot (if	12,409,332	Mariat VIII							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	
	Total		9,815,277	79.0960	9,815,277	0	100.0000	0.0000		)
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1,000,000	C	0.0000	0	.0	0.0000	0.0000		
	Postal Ballot (if	1,080,606								
Public- Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000		0
	Total		C	0	0	C	0.0000	0.0000		0
	E-Voting		109,601	2.1222	109,600	1	99.9990	0.0009		O O
	Poll	T 164 304	103	0.0020	103		100.0000	0.0000		0
	Postal Ballot (if	5,164,394								
Public- Non Institutions	applicable)		C	0.0000	0	C	0.0000	0.0000		0
	Total		109,704	2.1242	109,703	1	. 99,9991	0.0009		0
	Total	18,654,332	9,924,981	53.2047	9,924,980	1	100.0000	0.0000		0

Resolution No.	7									12
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-a	ppoint Mr. Devend	ra Jha DIN0307652	8 as an Independer	nt Director					106
Whether promoter/ promoter group are interested in the agenda/resolution?	No									田田
				% of Votes Polled			% of Votes in	% of Votes		100
	Manda of Vakina	No. of shares held (1)	No. of votes	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting E-Voting	neid (1)	9,786,777				100.0000		votes invalid	Votes Abstained
	Poll		28 500				100.0000		0	
Promoter and Promoter Group	Postal Ballot (if applicable)	12,409,332	0	0.0000			0.0000			
Tromoter and Tromoter Group	Total		9,815,277	79.0960		(	100.0000	0.0000	C	0
	E-Voting		0	0.0000	0	(	0.0000	0.0000	(	(
	Poll	1,000,000	0	0.0000	0	(	0.0000	0.0000	. (	
Public- Institutions	Postal Ballot (if applicable)	1,080,606	0	0.0000	0		0.0000	0.0000		
	Total		0	C	0	(	0.0000	0.0000	(	) (
	E-Voting		109,601	2.1222	109,600		99.9990	0.0009	(	) (
	Poll	5,164,394	103	0.0020	103	(	100.0000	0.0000	(	) (
Public- Non Institutions	Postal Ballot (if applicable)	3,104,334	C	0.0000	0		0.0000	0.0000	(	
	Total		109,704	2.1242	109,703		99.9991	0.0009	(	)
	Total	18,654,332	9,924,981	53.2047	9,924,980		100.0000	0.0000	(	)

C

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-a	appoint Dr. Rita Mol	nanty DIN07081546	as an Independen	t Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No	1.2								Santa Control
							0/ -51/			
				% of Votes Polled				% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in			polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		9,786,777				100.0000	0.0000	C	-
	Poll	12,409,332	28,500	0.2297	28,500	(	100.0000	0.0000	C	(
	Postal Ballot (if	12,403,332								
Promoter and Promoter Group	applicable)		0	0.0000	0	(	0.0000	0.0000	C	(
	Total		9,815,277	79.0960	9,815,277	(	100.0000	0.0000	C	(
	E-Voting		0	0.0000	0	(	0.0000	0.0000	C	
	Poll	1 000 000	0	0.0000	0	(	0.0000	0.0000	C	(
	Postal Ballot (if	1,080,606	v Maria				•			
Public- Institutions	applicable)		0	0.0000	0	(	0.0000	0.0000	C	
	Total		0	0	0	(	0.0000	0.0000	C	(
	E-Voting		109,601	2.1222	109,600		99.9990	0.0009	·C	
	Poll		103	0.0020	103		100.0000	0.0000	C	. (
	Postal Ballot (if	5,164,394								
Public- Non Institutions	applicable)		0	0.0000	0	(	0.0000	0.0000	C	(
	Total		109,704	2.1242	109,703		99.9991	0.0009	C	(
	Total	18,654,332	9,924,981	53.2047	9,924,980		100.0000	0.0000	0	

Resolution No.	9									//
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove reappointm	ent and remunerat	ion of Mrs. Sudesh	Gupta to hold offi	ce or place of prof	it in the company			(6)
Whether promoter/ promoter group are					I i					141
nterested in the agenda/resolution?	Yes									그
										100
										0
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in	Water to the party of the party	polled	polled		
Category		held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		0	0.0000			0.0000			0 9,786,777
	Poll	12,409,332	0	0.0000	0		0.0000	0.0000		0 28,500
	Postal Ballot (if	12,103,332							1	
Promoter and Promoter Group	applicable)		0	0.0000			0.0000			0 0
	Total		C	0.0000	0	)	0.0000	0.0000	)	0 9815277
	E-Voting		0	0.0000	0		0.0000	0.0000		0 0
	Poll	1,080,606	0	0.0000	0		0.0000	0.0000		0 0
	Postal Ballot (if	1,000,000								
Public- Institutions	applicable)		C	0.0000	0		0.0000	0.0000		0 0
	Total		C	) c	0	)	0.0000	0.0000	)	0 0
	E-Voting		109,601	2.1222	109,600		99.9990	0.0009		0 0
	Poll	5,164,394	103	0.0020	103	3	100.0000	0.0000		0 0
	Postal Ballot (if	3,104,394								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	)	0 0
	Total		109,704	2.1242	109,703	3	99.9991	0.0009		0 0
	Total	18,654,332	109,704	0.5881	109,703	3	99.9991	0.0009		0 9815277

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Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	oprove reappointm	ent and remunerat	tion of Mrs. Neelu	Supta to hold office	e or place of profi	t in the company			
Whether promoter/ promoter group are					7.1					
interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting	neid (1)	2,622,555		2,622,555		100.0000	0.0000		7,164,222
	E-Voting		28,500		28,500	11 11 11 11 11 11	100.0000	0.0000		0
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	12,409,332	20,300	0.0000			0.0000			0
Promoter and Promoter Group	Total		2,651,055	21.3634	2,651,055		0 100.0000			716422
	E-Voting		0	0.0000	0		0.0000			0
	Poll		C	0.0000	0		0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	1,080,606	0	0.0000	0		0.0000			0
Public- institutions	Total		C	0	0		0.0000			0
	E-Voting		109,601	2.1222	109,600		1 99.9990			0
	Poll		103	0.0020	103		0 100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	5,164,394	(	0.0000			0.0000			0
Tuble Holl more and	Total		109,704	2.1242			1 99.999			0 716422
	Total	18,654,332	2,760,759	14.7996	2,760,758	3	1 100.0000	0.0000	)	U /15422

Resolution No.	11									/
Resolution required: (Ordinary/ Special)	ORDINARY - To as	prove reappointm	ent and remunerat	ion of Mrs. Sarika	Gupta to hold offic	e or place of profi	t in the company			1/6
Whether promoter/ promoter group are	0.10									<u> </u>
interested in the agenda/resolution?	Yes									
Theresee in the Section										(m
								0/ - 5 1/-1		1
				% of Votes Polled				% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares			No. of Votes – in		polled	polled		Le con Aboteland
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100			Votes Abstained
category	E-Voting		2,622,555				100.0000			0 7,164,222
	Poll	1	28,500	0.2297	28,500		100.0000	0.0000		0 0
	Postal Ballot (if	12,409,332	NOT THE REAL PROPERTY.							
D	applicable)		0	0.0000	0		0.0000			0 0
Promoter and Promoter Group	Total		2,651,055	21.3634	2,651,055		0 100.0000	0.0000	)	0 7164222
	E-Voting		0	0.0000	C		0.0000	0.0000	)	0 (
	Poll		0	0.0000	C		0.0000	0.0000		0 (
	Postal Ballot (if	1,080,606								
	applicable)			0.0000			0.0000	0.0000		0 (
Public- Institutions	Total		C		)	)	0.0000	0.0000	0	0 (
			109,601	2.1222	109,600		1 99.9990	0.0009	9	0
	E-Voting		103,001				0 100.0000	0.0000	0	0
	Poll	5,164,394	100	0.0020					MANAGEMENT OF THE STREET	
	Postal Ballot (if			0.0000			0.0000	0.0000	0	0
Public- Non Institutions	applicable)		109,704			1	1 99.999:		9	0
	Total	10.55155					1 100.0000			0 716422
	Total	18,654,332	2,760,759	14.7990	2,700,730	1				

Resolution No.	12								1 7 . 7	
Resolution required: (Ordinary/ Special)	ORDINARY - To a	pprove reappointm	nent and remunera	tion of Mrs. Nitash	a Gupta to hold off	ice or place of pro	fit in the company			
Whether promoter/ promoter group are						lee or place or pro	Tem circ company			
interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,245,110	42.2675	5,245,110	0	100.0000	0.0000		0 4,541,667
	Poll	12,409,332	0	0.0000	0	0	0.0000	0.0000		0 28,500
	Postal Ballot (if	12,403,332					A PORT			
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		5,245,110	42.2675	5,245,110	0	100.0000	0.0000		0 4570167
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 0
	Poll	1,080,606	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,080,606				-	Parameter Control		101	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0	0	0	0.0000			0 0
	E-Voting		109,601	2.1222	109,600	1	99.9990		•	0 0
	Poll	F 464 304	103	0.0020	103	0	100.0000			0 0
	Postal Ballot (if	5,164,394						2.0000		-
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		109,704		109,703	1	99.9991			0 0
	Total	18,654,332	5,354,814	28.7055		1	100.0000			0 4570167



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# Rahul K Tanmay & Associates,

# Company Secretaries

S-193, Ground Floor, Street No -2, School Block, Shakarpur, New Delhi-110092

Mob: 9654143220; Email: rahulksg@outlook.com / rk@csrahul.com

## **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

To,
The Chairman

PG ELECTROPLAST LIMITED

DTJ-209,2nd Floor, DLF Tower B

Jasola, New Delhi-110025

Dear Sir,

I Rahul Kumar of M/s Rahul K Tanmay & Associates, Company Secretaries, having office at S-193, Ground Floor, Street No -2, School Block, Shakarpur, New Delhi-110092 have been appointed as a Scrutinizer for the purpose of remote e-voting as well as voting conducted at the 17<sup>th</sup> Annual General Meeting (AGM) of the Company held on 09/08/2019 at 11:00 AM at venue- Auditorium, Asia Pacific Institute of Management, 3 & 4, Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi-110025.

The Management of the Company is responsible to ensure compliance with requirements of (i) the Companies Act, 2013 & Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to voting through E-voting and through ballot form at the AGM in respect of the resolutions proposed in the Notice of 17<sup>th</sup> AGM of the Company (dated 15/05/2019). My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report for the vote casts in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company. As a scrutinizer, I've to scrutinize process of e-voting from a place other than the venue of the Meeting ("remote e-voting"); and process of voting through polling paper at the Meeting.

#### **REPORT:**

- 1) All members holding equity shares as on the "cut-off date" i.e. 02/08/2019 were entitled to vote on the resolutions proposed in the Notice calling 17<sup>th</sup> Annual General Meeting (AGM).
- 2) The Company had provided Remote e-voting facility to enable shareholders to cast their votes by electronic means on the items mentioned in the notice; and to provide this facility, Company had appointed "Karvy Fintech Private Limited" as the agency for arrangement of remote e-voting platform.
- 3) Instructions for E-voting were explained in notice sent (both through mail and through courier) to shareholders.
- 4) The company published an advertisement on 18/07/2019 in Financial Express (English) & Jansatta (Hindi) on completion of dispatch of notices for members.

- 5) The facility for remote e-voting shall started on 05/08/2019 at 10.00 AM & closed on 08/08/2019 at 5:00 PM. At the end of remote e-voting period, this facility was forthwith blocked.
- 6) At the Annual General Meeting, at the end of discussion on the resolutions proposed in the Noting calling 17<sup>th</sup> AGM; Chairman allowed voting by such shareholders, who were present at the meeting but not casted their vote by remote e-voting, through use of ballot/polling paper.
- 7) After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on that.
  - On conclusion of voting at AGM, ballot box was opened, and forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent. Votes cast at the meeting were counted through software of E-voting Agency.
  - Votes casts through remote e-voting were unblocked. These activities were undertaken in presence of two witness- Mr. Pawan Kumar and Mr. Brajesh Pandey, who are not in the employment of the Company.
- 8) Thereafter "Karvy Fintech Private Limited" has provided the details containing inter alia, the list of the members, who voted "for" or "against" on each of the resolution that were put to vote and reports generated from the e-voting website of Karvy Computershare Private Ltd i.e. <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>. Validity of vote casted by every member were scrutinised including checking of duplicate voting, i.e. voting at both remote e-voting & by ballot paper at AGM.
- 9) Based on abovementioned report, the results of the voting through E-voting and ballot form are as under:

#### **RESOLUTION 1** [ordinary resolution]

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2019, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

		Voted in favour of the resolution:			Voted against the resolution:		
		Number of	Number of	% of total	Number of	Number	% of total
		members	votes cast	number of	members	of votes	number of
		(in person	by them	valid	(in person	cast by	valid votes
		or by proxy)		votes cast	or by	them	cast
					proxy)		
Voted physical ballot	by	34	28603		0	0	
Voted	in	17	9896377		1	1	
remote	E-						
voting							
Total		51	9924980	100	1	1	0



Total number of members	Total number	Total number of members	Total
(in person or by proxy) whose votes were declared invalid	by them	(in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Abstained
0	0	0	0

#### **RESOLUTION 2 [ordinary resolution]**

TO RE-APPOINT MR. PROMOD GUPTA (DIN:00181800) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voted in favour/against of the resolution:

		Voted in fav	our of the r	esolution:	Voted against the resolution:		
		Number of	Number of	% of total	Number of	Number	% of total
		members	votes cast	number of	members	of votes	number of
		(in person	by them	valid	(in person or	cast by	valid votes
		or by proxy)		votes cast	by proxy)	them	cast
Voted	by	33	103		0	0	
physical							
ballot							
Voted	in	11	109600		1	1	
remote	E-						
voting							
Total		44	109703	99.999	1	1	0.001

#### Invalid/abstained votes:

Total number of members	Total	Total number of members	Total number
(in person or by proxy)	number of	(in person or by proxy)	of Abstained
whose votes were declared	votes cast	who voted in other resolutions	Vote
invalid	by them	but abstained from voting of	
		this resolution	
0	0	7	9815277

## **RESOLUTION 3** [ordinary resolution]

TO RE-APPOINT MR. VIKAS GUPTA (DIN:00182241) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

7000	oted in lavoury against of the resolution.								
		Voted in favour of the resolution:			Voted against the resolution:				
		Number of	Number of	% of total	Number of	Number	% of total		
		members	votes cast	number of	members	of votes	number of		
		(in person or	by them	valid votes	(in person	cast by	valid votes		
		by proxy)		cast	or by proxy)	them	cast		
Voted	by	33	103	-	0	0			
physical									
ballot									
Voted	in	13	548810		1	1			
remote	E-			·					
voting									
Total		46	548913	100	1	AMMA	ASS O		

Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained Vote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
		this resolution	
0	0	5	9376067

#### **RESOLUTION 4** [ordinary resolution]

TO APPROVE/RATIFY REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH 2020

#### Voted in favour/against of the resolution:

		Voted in fa	vour of the re	esolution:	Voted against the resolution:					
		Number of	Number of	% of total	Number of	Number	% of total			
		members	votes cast	number of	members	of votes	number of			
		(in person or	by them	valid votes	(in person	cast by	valid votes			
		by proxy)		cast	or by proxy)	them	cast			
Voted	by	34	28603		0	0				
physical				•						
ballot										
Voted	in	17	9896377		1	1				
remote	E-									
voting			,							
Total		51	9924980	100	1	1	0			

## Invalid/abstained votes:

Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained Vote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	•
		this resolution	
0	0	0	0

## **RESOLUTION 5** [ordinary resolution]

TO APPOINT MR. PRAMOD CHIMMANLAL GUPTA (DIN:07066493) AS AN INDEPENDENT DIRECTOR

votea m	voted in Tavour/against of the resolution:									
		Voted in favour of the resolution:			Voted against the resolution:					
		Number of	Number of	% of total	Number of	Number	% of total			
		members	votes cast	number of	members	of votes	number of			
		(in person or	by them	valid votes	(in person	cast by	valid votes			
		by proxy)		cast	or by proxy)	them	cast			
Voted physical ballot	by	. 34	28603		0	0				
Voted remote voting	in E-	17	9896377		1	1				
Total		51	9924980	100	1	1	û			

Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained Vote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
		this resolution	-
0	0	0	0

# **RESOLUTION 6** [special resolution]

TO RE-APPOINT MR. SHARAD JAIN (DIN:06423452) AS AN INDEPENDENT DIRECTOR

Voted in favour/against of the resolution:

		Voted in fa	vour of the re	solution:	Voted against the resolution:		
-		Number of	Number of	% of total	Number of	Number	% of total
		members	votes cast	number of	members	of votes	number of
		(in person or	by them	valid votes	(in person	cast by	valid votes
		by proxy)		cast	or by proxy)	them	cast
Voted	by	34	28603		0	0	
physical							
ballot							
Voted	in	17	9896377		1	1	
remote	E-						
voting							
Total		51	9924980	100	1	1	0

#### Invalid/abstained votes:

Total number of members	Total	Total number of members	Total number of
		(in person or by proxy)	
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
		this resolution	
0	0	0	0

## **RESOLUTION 7** [special resolution]

TO RE-APPOINT MR. DEVENDRA JHA (DIN:03076528) AS AN INDEPENDENT DIRECTOR

		Voted in favour of the resolution:			Voted against the resolution:		
		Number of	Number of	% of total	Number of	Number	% of total
		members	votes cast	number of	members	of votes	number of
		(in person or	by them	valid votes	(in person	cast by	valid votes
		by proxy)		cast	or by proxy)	them	cast
Voted	by	34	28603		0	0	
physical							
ballot							
Voted	in	17	9896377		1	1	
remote	E-						
voting							
Total		51	9924980	100	1	1	0



Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained <b>∨</b> ote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
	,	this resolution	
0	0	0	0

#### **RESOLUTION 8 [Special Resolution]**

TO RE-APPOINT DR. RITA MOHANTY (DIN:07081546) AS AN INDEPENDENT DIRECTOR:

Voted in favour/against of the resolution:

		The state of the s						
		Voted in fa	vour of the re	esolution:	Voted against the resolution:			
		Number of	Number of	% of total	Number of	Number	% of total	
		members	votes cast	number of	members	of votes	number of	
		(in person or	by them	valid votes	(in person	cast by	valid votes	
		by proxy)		cast	or by proxy)	them	cast	
Voted	by	34	28603		0	0		
physical								
ballot								
Voted	in	17	9896377		1	1		
remote	E-							
voting	:							
Total		51	9924980	100	1	1	0	

#### Invalid/abstained votes:

Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained Vote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
		this resolution	
0	0	. 0	0

#### **RESOLUTION 9 [Ordinary Resolution]**

TO APPROVE REAPPOINTMENT AND REMUNERATION OF MRS. SUDESH GUPTA TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY

		Voted in favour of the resolution:			Voted against the resolution:		
		Number of	Number of	% of total	Number of	Number	% of total
		members	votes cast	number of	members	of votes	number of
		(in person or	by them	valid votes	(in person	cast by	valid votes
		by proxy)		cast	or by proxy)	them	cast
Voted physical ballot	by	33	103		0	. 0	
Voted remote voting	in E-	11	109600		1	1	
Total		44	109703	99.999	1	1	0.001



Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained <b>∨</b> ote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
		this resolution	
0	0	7	9815 277

## **RESOLUTION 10 [Ordinary Resolution]**

TO APPROVE REAPPOINTMENT AND REMUNERATION OF MRS. NEELU GUPTA TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY

#### Voted in favour/against of the resolution:

		Voted in fa	vour of the re	solution:	Voted against the resolution :		
		Number of	Number of	% of total	Number of	Number	% of total
		members	votes cast	number of	members	of votes	number of
		(in person or	by them	valid votes	(in person	cast by	valid votes
		by proxy)		cast	or by proxy)	them	cast
Voted	by	34	28603		0	0	
physical							
ballot			•				
Voted	in	13	2732155		1	1	
remote	E-				-	-	
voting							
Total		47	2760758	100	1	1	0

#### Invalid/abstained votes:

Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained Vote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
		this resolution	
0	0	4	7164 222

## **RESOLUTION 11 [Ordinary Resolution]**

TO APPROVE REAPPOINTMENT AND REMUNERATION OF MRS. SARIKA GUPTA TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY

		Voted in fa	vour of the re	Voted against the resolution:			
		Number of	Number of	% of total	Number of	Number	% of total
		members	votes cast	number of	members	of votes	number of
		(in person or	by them	valid votes	(in person	cast by	valid votes
		by proxy)		cast	or by proxy)	them	cast
Voted	by	34	28603		0	0	
physical		٠					
ballot							
Voted	in	13	2732155		1	1	
remote	E-						
voting							
Total		47	2760758	100	, 1	1	0



Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained <b>∨</b> ote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
		this resolution	
0	0	4	7164-222

#### **RESOLUTION 12 [Ordinary Resolution]**

TO APPROVE REAPPOINTMENT AND REMUNERATION OF MRS. NITASHA GUPTA TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY

#### Voted in favour/against of the resolution:

The state of the s									
_		Voted in favour of the resolution:			Voted against the resolution :				
		Number of	Number of	% of total	Number of	Number	% of total		
		members	votes cast	number of	members	of votes	number of		
		(in person or	by them	valid votes	(in person	cast by	valid votes		
		by proxy)		cast	or by proxy)	them	cast		
Voted	by	33	103		0	0			
physical									
ballot									
Voted	in	15	5354710		1	1			
remote	E-								
voting									
Total		48	5354813	99.999	1	1	0.001		

#### Invalid/abstained votes:

Total number of members	Total	Total number of members	Total number of
(in person or by proxy)	number of	(in person or by proxy)	Abstained Vote
whose votes were	votes cast	who voted in other resolutions	Abstained Vote
declared invalid	by them	but abstained from voting for	
		this resolution	
0	0	3	4570167

- 10) The electronic file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been mailed to the Company.
- 11) The ballot register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the company Secretary.

2018DE637

Thanking you, Yours faithfully,

For Rahul K Tanmay & Associates

Rahelkuma

Rahul Kumar

**Company Secretary in Practice** 

M. No.-A32729

COP-20656

For PG Electroplast Limited

COUNTER SIGNED BY MR. PROMOD GUPTA, CHAIRMAN OF THE MEETING.

Place: Delhi

Date: 10/08/2019

Director